

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, Thursday, June 18, 2015, 6:00 pm

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a *classically-based curriculum* that is thorough and challenging
- Integrate *fine arts* to enhance learning
- Teach the value of public virtue to promote *respect*
- Engage *parents* as real partners to share in enriching student education
- Honor *each child* as an individual and foster their innate curiosity and desire to learn

2014-15 LPA GOALS for Board and Administration:

- 1) Improve Staff Retention and Development
- 2) Provide a Quality Education
- 3) Obtain Accreditation

MEETING AGENDA

6:00 BOARD DEVELOPMENT

- **Approval of minutes: May 13, 2015**
- Next Board Meeting/Training: August 6
- Board/Staff Retreat: August 6
- LPA History & Charter (Heather, 15 minutes)
- Open Meetings Act Training (Adam, 10-15 minutes)
- Review Status of Assignments
- New Assignments:
 1. Answer Board Emails: Heather (June 18 – August 6)
 2. “All Aboard” Email: Michelle (Summary of June Board Meeting)
 3. August Board Training: Jennifer

6:40 ACADEMIC EXCELLENCE: *How well are students doing?*

- Executive Director-Elizabeth Hatch (15 min)
- Elementary School Report: Karen Holman (10 min)
- Junior High School Report: Erin Taylor (10 min)
- Open Discussion: 2015-16 LPA Goals for Board & Administration (to be finalized at August Board Meeting) (<10 min)

7:25 Break

7:30 FINANCIAL MANAGEMENT: *How well is the school doing financially?*

- Reports: Red Apple
 - Presentation on Red Apple roles & responsibilities, key metrics, key bond covenants, financial statements, etc: Courtne Moore (20 minutes)
 - Current financial statements (10 min)
 - Approval of 2015-2016 budget (5 min)
 - Recommendations for 2015 Audit Firm: Brett, Audit Committee (5 min)

8:00 PUBLIC COMMENT

8:10 CLOSED MEETING

8:30 **ACTION ITEMS**

- Further discussion/possible vote on Faculty Liaison Policy
- Consent Agenda
- Audit firm for 2015-16

8:45 **ASSIGNMENTS**

- Review any new assignments made during meeting, if necessary

Description	Owner	Due Date	Status
DIBELs/Reading Level Report	Karen	6/18/15	
Sp Ed Compliance Report	Elizabeth	6/18/15	
Parent Surveys Report	Elizabeth	6/18/15	
2015-16 Enrollment Report	Elizabeth?	6/18/15	
CACTUS report	Elizabeth?	6/18/15	
Administration Reports to Board (Discuss what, if any, reports to be provided prior to August 6 Board Meeting)	Admin	TBD	Open
Distribute most recent financials (Discuss what reports to be provided prior to August 6 Board Meeting)	Courtne	TBD	Open
Post next meeting's agenda on Public Meeting Notice website	Jennifer M.	8/4/2015	Open
Keep policies on Website up to date	Matt	ongoing	Open

LPA Governing Board: Matt Harmer (President); Alisha Johnson (Vice President); Heather Traden (Vice President); Michelle McDonald (Treasurer); Jennifer Brooks (Member); Adam Buck (Member); Carl Woolston (Member); Jennifer Munk (Secretary)